



**SCHOLARSHARE INVESTMENT BOARD**

915 CAPITOL MALL, ROOM 219  
SACRAMENTO, CA 95814  
TELEPHONE: (916) 651-6380  
FAX: (916) 651-6382

**AGENDA**  
**SCHOLARSHARE INVESTMENT BOARD**

Teleconference  
March 12, 2002, 2:00 P.M.

915 Capitol Mall, Room 110  
Sacramento, CA

304 S. Broadway  
Suite 550  
Los Angeles, CA

*Site may be unoccupied by a Board  
member*

**MEMBERS**

Philip Angelides, Chairman  
State Treasurer

B. Timothy Gage  
Director of Finance

Kerry L. Mazzoni  
Secretary for Education

Allison Jones  
Sabrina Kay  
Allison Okyle  
Maria Elena Serna

EXECUTIVE DIRECTOR:  
Carrie Douglas Fong

**OPEN SESSION**

**CALL TO ORDER AND ROLL CALL**

**ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED**

1. Minutes from November 29, 2001 meeting
2. Staff Report - Update on the activities of the Golden State ScholarShare College Savings Trust and the Governor's Scholarship Programs
3. 2002 Marketing Update
4. Sole Source Contract Amendment with TIAA-CREF for Program Management Services for Governor's Scholarship Programs for fiscal year 2002/2003
5. RFP for an Investment Firm/Manager to Perform Intermediary Distribution Functions

**PUBLIC COMMENT**

**ADJOURNMENT**

NOTE: Items designated for information are appropriate for Board action if the Board chooses to take action. Items may be taken out of order.

**FOR ADDITIONAL INFORMATION**

Carrie Douglas Fong, Executive Director  
ScholarShare Investment Board  
915 Capitol Mall, Room 219  
Sacramento, CA 95814  
(916) 651-6380

The agenda is also available on our website at: [www.treasurer.ca.gov/scholarshare/scholarshare.htm](http://www.treasurer.ca.gov/scholarshare/scholarshare.htm)

The ScholarShare Investment Board complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities. If you need further assistance, you may call (916) 651-6380 or Telecommunications Device for the Deaf (TDD) at (916) 654-9922.